

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036733

FILED
Jan 14, 2009
Secretary of State

Entity Name: CENTRAL FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

20701 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

20701 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-3650874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PATEL, RAJESHKUMAR C MR.
Address: 3598 US HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

Title: P () Delete
Name: GLADYSZ, MARTIN W MR.
Address: 115 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: PATEL, NILESHKUMAR C MR.
Address: 20629 GREAT LAUREL AVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PAETZOLD, DAVID MR.
Address: 2604 ROYAL LIVERPOOL DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID PAETZOLD

P

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date